

JAN 13 09 02:00 FAX Gary Dytrych Ryan P.A. 119990000255 561-844-2388 T-2 P.001/001 11:50PM FRK
119990000255

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000008205 3)))



H090000082053ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : 119990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

2009 JAN 13 A 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Pembroke Village Medical Center, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED
DEPARTMENT OF STATE
09 JAN 13 PM 3:15

Electronic Filing Menu

Corporate Filing Menu

Help

INCORPORATION
OF
Medical Center, Inc.

The undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

The name of the corporation shall be: **Pembroke Village Medical Center, Inc.**

ARTICLE III

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

and5234.art.wpd

ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than Three Thousand Dollars (\$3,000.00).

ARTICLE VI

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VII

The name and Florida street address of the registered agent is as follows:

Robert D. Camerlinck
250 S. Central Blvd., Ste. 207
Jupiter, FL 33458

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Robert D. Camerlinck

250 S. Central Blvd., Ste. 207
Jupiter, FL 33458

ARTICLE IX

The name and post office address of the Director and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

Name:

Address:

Robert D. Camerlinck
Director, Pres.
Secretary and Treasurer

250 S. Central Blvd., Ste. 207
Jupiter, FL 33458

Rajendra Bansal, M.D.
Director, and Vice Pres.

875 N. Military Trail, #200
Jupiter, FL 33458

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years and are sui juris.

ARTICLE XII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future). The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this 13th day of January, 2009, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered
in the presence of:

Michelle Dewhurst
Print Witness Name: Michelle Dewhurst

Robert D. Camerlinck
Robert D. Camerlinck, Incorporator

Alys Nagler Daniels
Print Witness Name: Alys Nagler Daniels

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Robert D. Camerlinck, to me personally known ~~or who provided~~ as ~~identification~~ and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 13 day of January, 2009.

[Signature]
Notary Public
My Commission Expires:
Commission No.:



ALYS NAGLER DANIELS
MY COMMISSION # DD 827555
EXPIRES: February 21, 2011
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

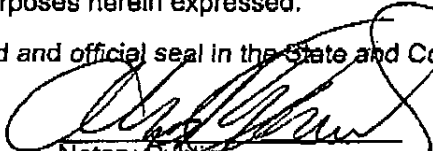

Robert D. Camerlinck, Registered
Agent

Dated: January 13, 2009

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Robert D. Camerlinck, to me personally known or who provided as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 13 day of January 2009.


Notary Public
My Commission Expires:
Commission No.



FILED
2009 JAN 13 A 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA